

August 31, 2006

- Meeting Notice -

BAY-DELTA PUBLIC ADVISORY COMMITTEE

Wednesday, September 13, 2006 650 Capitol Mall, 5th Floor Bay-Delta Room Sacramento, CA

At the discretion of the BDPAC, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by BDPAC.

Order of agenda items is subject to change.

The BDPAC was established under the Federal Advisory Committee Act (FACA) for the purpose of providing advice and recommendations to the Secretary of the Interior on implementation of the CALFED ROD, P.L. 108-361 and other applicable laws, and subsequently the advice can be shared with the Governor and other State and Federal entities.

9:00 a.m. 1. Introduction/Opening Remarks – Self Introductions

- 2. Adoption of May 25, 2006 Meeting Summary (Action Item)
- 3. Subcommittee Structure (Action Item)
- 4. Panel Discussion: Integration of CALFED End of Stage 1, Delta Vision, and the Bay-Delta Conservation Plan (Information Item)
- 5. Science Program Update
- 6. Performance Measures: Discussion of Phase 1 Report (Information Item)
 - a. Water Supply Reliability
 - b. Water Quality
 - c. Ecosystem Restoration
 - d. Levees
- 7. Program Plans (Action Item)
- 8. Public Comment

4:00 p.m. Adjourn

- Members of the public shall be provided an opportunity to address the BDPAC on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to 3-5 minutes and matters within the Committee's jurisdiction.
- Additional information can be found on the California Bay-Delta Authority website at http://calwater.ca.gov or www.fido.gov/facadatabase/. If you have any questions, please contact Julie Alvis at (916) 445-5511 or Diane Buzzard at (916) 978-5525. If reasonable accommodation is needed due to a disability, please contact Colleen Kirtlan at (916) 445-5511 or TDD (800) 735-2929 at least one week prior to the meeting.
- Please allow extra time for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.